

NOTICE OF AND AGENDA FOR:
HOWARD COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING
HOWARD COUNTY ADMINISTRATION CENTER
220 NORTH MAIN STREET, ROOM 338 (3RD FLOOR)
TUESDAY, JANUARY 17, 2023, AT 4:00 P.M.

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
 - A. *Howard County Treasurer's Office – Christie Branch*
 - i. Treasurer's Board of Finance Meeting
 - B. *Howard County Human Resources Office – Kari Rennaker*
 - i. Truveris Proposal Authorization
 - C. *Community Howard Behavioral Services*
 - i. 2022 Annual Report
 - D. *Howard County Maintenance Department – Bill Stonestreet*
 - i. Water Heater for Howard County Jail
 - ii. Roof Repair for Work Release
 - E. *Howard County Auditor's Office – Jessica Secrease*
 - i. 2022 100R
 - F. *Howard County Highway Department – Amber Tolle*
 - i. Singing of Community Crossings Financial Commitment Letter
- V. New Business
- VI. Claims & Reports
 - A. Salary Claims
 - B. Payroll Expense
 - C. Operating Claims
 - D. Ratify Claims
 - E. Monthly Reports
 - F. Grants
- VII. County Attorney Issues
 - A. Ordinance No. 2023-BCCO-3 – New Fund: Marion Monroe Drain Reconstruction Loan Fund
- VIII. Commissioner Issues
- IX. Public Comments
- X. Adjourn

R. BRAD BRAY, PRESIDENT
JACK W. DODD, VICE PRESIDENT
JEFF S. LIPINSKI, MEMBER